



TRANSPORTATION PERFORMANCE AUDIT BOARD

P.O. Box 40937 · 531 15th Ave. S.E. · Olympia, Washington 98504 · 360-786-7313 · <http://www1.leg.wa.gov/lrc/tpab>

TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Telephone Conference Call

Thursday, July 21, 2005

1:30 p.m. - 2:30 p.m.

- Agenda -

1. (1:30 – 1:35) — Report of the Chairman
 - a) Report on meeting with new Transportation Commission Chair and new Commission Administrator; details to be addressed at the August 5 meeting.
 - b) Report on meeting with Linda Long of State Auditor's Office on coordinating work plans; details to be addressed at the August 5 meeting.
 - c) Introduction of actions needed to bring TPAB immediate work plan, contracts and by-laws in line with changes in TPAB's institutional structure and legislatively mandated studies.
2. (1:35 – 1:45) — Discussion and approval of changes to contract agreements with JLARC to execute adopted TPAB work plan.
 - a) Audit of Hood Canal Graving Dock
 - Replace references to LTC with TPAB thereby officially allowing TPAB to proceed as the new party to the agreement.
 - Make the TPAB Administrator the Contract administrator for the contract.
 - Change the lead JLARC contact to Valerie Whitener
 - Allow JLARC to continue work in the new biennium.
 - b) WSDOT Business Accountability Review and WSDOT Environmental Permitting Review
 - Replace references to LTC with TPAB, thereby officially allowing TPAB to proceed as the new party to the agreement.
 - Make the TPAB Administrator the Contract administrator for the contract.
 - Allow JLARC to continue work in the new biennium.

3. (1:45 – 1:55) — Discussion and approval of authorization to Chair and Administrator to engage in work mandated by the Legislature.
 - a) Authorize and delegate responsibility to the Chair and Administrator to obtain assistance in order to write scope and objectives for the following two studies:
 - Goals & Benchmarks & 10-year Investment Criteria and Process Study; and
 - WSDOT Recurring Capital Results Assessment & Performance Measures for the TPA.
 - b) Authorize the Chair and Administrator to obtain assistance to investigate potential audit topics for the Board (up to a certain dollar amount.)
4. (1:55 – 2:05) — Discussion and approval of changes to by-laws needed to execute board approved actions.